



CLIMATE CHANGE ADVISORY COMMITTEE Adaptation Subcommittee

November 9, 2009

LEGAL ACTION REPORT

- 1. Call to Order / Roll Call**
A quorum was established.
- 2. General Updates**
Next month's meeting date was moved to November 9, 2009.
- 3. Discussion of an Adaptation Plan Visioning Statement**
No action taken. Staff will continue to work on the vision statement and will bring a revised version for discussion to the next meeting.
- 5. Discussion of an Adaptation Subcommittee Purpose and Objectives Statement**
No action taken. Staff will continue to work on the purpose and objectives statement and will bring a revised version for discussion to the next meeting.
- 6. Discussion of the Potential Use of Futures Scenarios in Adaptation Planning**
No action taken. Holly Hartman from the UA gave a presentation and discussion followed.
- 7. Continue Development of Subcommittee Information and Education Needs**
No action taken.
- 8. Future Agenda Items**
 - a. Continued development of a vision statement and purpose and objectives statement for the Subcommittee
- 9. Call to the Audience**
- 10. Adjournment**